

**DIVISION OF HEALTH SERVICES REGULATION  
BOARD OF PHARMACY  
3 CAPITOL HILL  
DOC CONFERENCE ROOM  
PROVIDENCE, RHODE ISLAND**

**June 15, 2017**

**8:30AM**

**OPEN SESSION MINUTES-Draft**

**BOARD MEMBERS IN ATTENDANCE**

**Thomas Bourque Jr., Robert Iacobucci, Jr., Leo Lariviere  
(Chairperson), Kelly Orr, Lorraine Quirk, Stacey Ranucci, Dennis Riley  
(Secretary)**

**BOARD MEMBER NOT IN ATTENDANCE**

**Maybelle Reyes**

**STAFF MEMBERS IN ATTENDANCE**

**Peter Ragosta (Chief Administrative Officer), Colleen McCarthy, Esq. (Senior Legal Counsel), Scott Campbell (Chief Compliance Officer)**

## **OTHERS IN ATTENDANCE**

**John Awad**

**Rachael Carley**

**Mike Facente**

**Joshua Hendrickson**

**Ashley Jackson**

**Erica Lee**

**Robert LiCalzi**

**Julie Tiberi**

### **1. Establishment of a quorum**

**A meeting of the Board of Pharmacy was held on June 15, 2017 at the Rhode Island Department of Health, DOC, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:35 am motion to open the meeting was made by Thomas Bourque,Jr and seconded by Lorraine Quirk motion carried.**

## **2. Presentation of the February 16, 2017 Open Session Meeting Minutes**

**Motion was made by Kelly Orr and seconded by Stacey Ranucci. to accept the Open Session minutes of May 18, 2017. The Board voted unanimously to approve the Open Session minutes as amended.**

## **3. Executive Director Report: Peter Ragosta, RPh**

**a) Legislative Update- Brief discussion of bills that have been introduced in the State Legislature, add the reporting to the PDMP of Naloxone dispensed and addresses possible e-Prescribing of controlled substances. Other bills are pending in the Bill Tracker. Board will be advised of progress of these and other pharmacy practice related bills.**

## **4. New Business**

**a) New Licenses: A motion was made by Kelly Orr and seconded by Stacey Ranucci to approve the new licenses. Motion carried**

**b) New PICS: Board welcomed 4 newly appointed PICS**

**c) BOP Calendar; Changes to calendar were discussed but only definite change is to the December 2017 meeting which will be held on December 14, 2017 at the University of Rhode Island College of**

## **Pharmacy**

**d) Continued a review and discussion of proposed changes to the Pharmacy Regulations. Review will continue at each scheduled meeting until completed. No action taken at this meeting.**

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## **5. Old business**

**Review and Draft Changes to Pharmacy Rules and Regulations -**  
**There was extensive discussion as the board reviewed suggested updates to the current Pharmacy Rules and Regulations. No action was taken at this time. Review and discussion will continue at the next board meeting 7/20/17.**

## **6. Motion to adjourn to closed session**

**Pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.**

**Motion was made by Stacey Ranucci and seconded by Kelly Orr to adjourn to Closed Session at 9:05am. The motion carried.**

**Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance,**

character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

## **5. Motion to return to Open Session**

Motion was made at 10:50am by Stacey Ranucci and seconded by Robert Iacobucci to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.

## **6. Final Actions on all votes taken in Closed Session**

- The board accepted the following actions in closed session

2 Letters of Concern

3 Letters of Concern with CE per precedent

2 Administratively closed

1 Continuation

1 No Unprofessional Conduct

## **7. Adjournment**

**The next Board of Pharmacy meeting will be held July 20, 2017 at the Rhode Island Department of Health, DOC conference room, 3 Capitol Hill, Providence, RI 02908. Motion to adjourn the meeting was made by Dennis Riley and seconded by Thomas Bourque,Jr at 3PM. Motion carried.**

**Respectfully submitted,**

**Scott Campbell, RPh.  
Chief Compliance Officer  
RI Board of Pharmacy**

**Peter Ragosta, RPh.  
Chief Administrative Officer/Executive Director  
RI Board of Pharmacy**